

MINUTES

HOUSING REHABILITATION LOAN COMMITTEE

There was a meeting of the Housing Rehabilitation Loan Committee held on Thursday, **December 20, 2011** at **4:45 p.m.** in the Sheboygan City Development's Consultation Room 103, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Jason Schoen, chairperson, Henry Nelson, Jim Graf, Rick Larson & with City Development Staff: Chad Pelishek.

Ald. Kevin Matichuk was unexcused.

The Pledge of Allegiance was recited.

MINUTES

A motion was made by Henry Nelson and seconded by Rick Larson to approve the previous meetings minutes. The motion passes unanimously.

HRSP 249-11 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$12,690.00. Following due consideration Jim Graf moved, Rick Larson seconded to approve the loan request.

LHC 13-10 – OWNER-INVESTOR LEAD HAZARD GRANT \$4,583.00 WITH OWNER CONTRIBUTION OF \$3,801.00. Following due consideration Henry Nelson moved, Jim Graf seconded to approve the loan request.

LHC 22-10 – OWNER-INVESTOR LEAD HAZARD GRANT \$6,045.00. Following due consideration Henry Nelson moved, Jim Graf seconded to approve the loan request.

LHC 31-10 – OWNER-OCCUPIED LEAD HAZARD GRANT \$6,970.00. Following due consideration Jim Graf moved, Jason Schoen seconded to approve the loan request.

LHC 29-10 – OWNER-INVESTOR LEAD HAZARD GRANT \$14,334.00 & OWNER- INVESTOR HOUSING REHABILITATION LOAN \$10,666.00 WITH THE OWNER PROVIDING THE BALANCE IN CASH. Following due consideration Rick Larson moved, Jim Graf seconded to approve the loan request.

Being no further business Jim Graf moved & Henry Nelson seconded, adjourning the meeting at 5:05 p.m. Respectively Submitted,

Chad Pelishek
Development Manager